

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, June 14th, 2011**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, June 14th, 2011 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:35 p.m. Present were Commissioners Marc Salmon, Doug White, Tim Quinn, Eli Mike, Mayor Josh Mosher and City Clerk Dennis Branson. Residents Charlie Spencer and Cindy were also present.

The minutes from May were put off until the July meeting.

The financials from May were approved.

We have two residents who are several years delinquent in taxes.

Mayor Mosher made a motion to notify the two residents that are grossly delinquent in their taxes for several years that we are going to foreclose if they do not pay their taxes. The motion was seconded by Eli Mike and passed unanimously.

**Commissioner Mike**

Commissioner Mike reported that we had a router at the community center and it is now missing. If anyone has any information regarding the router please contact the mayor or a commissioner.

He contacted Boland Maloney regarding the problems with the front door at the community center. The door was under warranty so he replaced the cylinders in the door. The door still needs to be rekeyed.

Commissioner Mike made a motion to allocate funds from line 54320 – CC - Maintenance – in the amount not to exceed \$100 to pay Willis Klein to rekey the lock. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike wants to get a power washer and he is checking on them

He needs to power wash two more corners and then they will be painted.

Commissioner Mike wants to work with Commissioner Quinn on developing a new directory.

He reported that the Parks Board made a motion to raise Community Center rentals to \$75 for residents and 100 for non-residents as of July 1<sup>st</sup> 2011. It will cost \$125 to rent the community center and the pool.

Commissioner Mike made a motion to allocate funds from line 54335 – CC-Supplies – in the amount Not to Exceed \$200 to pay for 2 new coolers for the community center. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike wants police for security for 6/20 and 7/7 swim meets from 5 to 7 pm.

The swim team is going to start recycling bottles and cans at the community center with plans to purchase an ice maker with the proceeds.

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Commissioner Mike made a motion to allocate funds from line 54150 – Parks - Misc – in the amount Not to Exceed \$450 to pay for a new grill. The motion was seconded by Commissioner White and passed unanimously.

**Commissioner White**

Commissioner White spoke to MSD about weeds that we cut down. They are going to meet later this week about an erosion problem in that area. The bamboo weeds that were removed were keeping erosion down.

He met with boy scouts regarding the Eagle project in the park. Will Nash, who is an architect has volunteered to donation his time to design the bridge. He spoke with Tom Mack who wants to be involved.

Commissioner White has talked to a supplier about playgrounds. Money is budgeted for next year for a playground.

Commissioner White is going to fix the sign on Ashridge.

A building permit for a room addition was passed for the Bransons at 3906 Fallen Timber Drive.

**Commissioner Salmon**

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool - Social – in the amount Not to Exceed \$500 to pay for the July 4<sup>th</sup> family picnic. The motion was seconded by Commissioner White and passed unanimously.

There was a spirited discussion on why the 4<sup>th</sup> of July party is not open to all residents.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool - Social – in the amount Not to Exceed \$200 to pay for the July 16<sup>th</sup> Fiesta Party. The motion was seconded by Commissioner Mike and passed unanimously.

**Parks Board**

The Parks Board made a motion that we are going to not permit any water guns, super soakers, etc. They also passed a progressive step process to handle issues at the pool.

1. Warning
2. Time out bench
3. Removal from premises for the day
4. Any offense causing injury is a 7 day suspension
5. 2<sup>nd</sup> injury offense suspend them for rest of the season.

The pool monitor is responsible for enforcement.

They reported that there is a price increase on the accu-tabs and there is no local vendor of them.

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The pool inspections went well. We scored 96 for large pool and 88 for the baby pool. These are high scores.

They have learned things that will make the pool clean up easier next year. They are raising the rental rate so they can do more maintenance of the community center. Greg Glish is a new park board member.

Mayor Mosher made motion to accept nomination of Greg Glish to the Parks board. The motion was seconded by Commissioner Salmon and passed unanimously.

They have budgeted monies for tennis court refurb, furniture and playground equipment for the next fiscal year.

**Mayor Mosher**

There was a question from last meeting regarding the age of the City of Brownsboro Farm. It was incorporated Dec 20 1966.

Mayor Mosher is still working on amendment to the care of animals to exclude the construction of chicken coops.

He talked to Larry Ethridge about the judgement with USA Pools. He wants to go ahead and garnish their bank account in Georgia. To hit the 10 largest banks in Georgia will cost \$4,000.

Mayor Mosher made a motion that we agree to proceed on the bank account garnishment strategy propose by Moore, Ingram, Johnson and Steel to go after the bank accounts of USA Pools to get our judgment in excess of \$100,000. The motion was seconded by Commissioner Mike and passed unanimously.

Mayor Mosher conducted a 2<sup>nd</sup> reading of the tax ordinances. The rates in the budget are a solid effort by the commission to go over the expenses on a line by line basis in an effort to be fiscally responsible.

Mayor Mosher made a motion to accept the Ordinance Number 1, Series 2012. The motion was seconded by Commissioner Salmon and passed unanimously.

Mayor Mosher made a motion to accept the Ordinance Number w, Series 2012. The motion was seconded by Commissioner Salmon and passed unanimously.

He submitted a help wanted ad to Tim Quinn seeking to assemble a strategic finance committee.

The meeting was motioned and adjourned at 9:54 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk